

ASX ANNOUNCEMENT

23 March 2018

BMG Resources Limited (ASX: BMG), is pleased to announce that Mr Sean Meakin has been appointed Company Secretary with effect from 23 March 2018. As a result of this appointment, Ms Fleur Hudson has resigned effective from 23 March 2018.

The Directors wish to thank Ms Hudson for her service to the Company during her tenure.

ENDS

For further information, shareholders and media please contact:

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